

**Minutes
Strategy Committee Meeting
of the
Louisville Metro Air Pollution Control Board
August 5, 2009**

A meeting of the Strategy Committee of the Louisville Metro Air Pollution Control Board was called to order on August 5, 2009, at 2:00 p.m. in the Board Room of the Louisville Metro Air Pollution Control District (District), 850 Barret Avenue, Louisville, Kentucky, by the Committee Chair, Ms. Barbara Sexton Smith. Committee members attending were Dr. Nadir Al-Shami and Ms. Bonnie Biemer. A quorum was present.

The following District staff members were present: Lauren Anderson, Joe Schweinhart, Paul Aud, Rachael Hamilton, Erin Vachon, Michelle Stites and Monica Little. Also attending was Assistant County Attorney Stacy Fritze Dott.

Guest Carl Hilton attended, representing the West Jefferson County Community Task Force.

1. Consideration to begin public hearing process for Regulation 5.21 *Environmental Acceptability for Toxic Air Contaminants*, Version 4, Draft 1, External – August 5, 2009

Ms. Anderson said the purpose of the proposed amendment to Regulation 5.21 is to extend, by one year, the date for Group 2 stationary sources to submit environmental acceptability (EA) demonstrations for Category 2 toxic air contaminants (TACs), and to change other dates relating to Group 2 sources to conform.

Informal Comment

Ms. Anderson stated that one comment was received indicating support of the amendments to Regulation 5.21 and also requesting that the regulation be eliminated in its entirety.

Statements

Ms. Anderson answered general questions from the Board related to the amendments of Regulation 5.21.

Motion: Dr. Al-Shami moved that the formal public review process for the proposed amendments to Regulation 5.21, Version 4, Draft 1 External - August 5, 2009, begin, as recommended by the District.

The motion passed unanimously.

Adjournment

The meeting adjourned at 2:34 p.m.

Barbara Sexton Smith
Chair

Joseph E. Schweinhart
Secretary-Treasurer